RESOLUTION No. 48-2016

Whereas, the City of Reading at present leases its water system to the Reading Area Water Authority; and

Whereas, the City of Reading has determined that it is in its best interests to terminate its lease with the Reading Area Water Authority; and

Whereas, the City of Reading is required to give appropriate notice to the Reading Area Water Authority of its intent to terminate the lease agreement; now, therefore,

The Council of the City of Reading hereby resolves as follows:

A) That the Council of the City of Reading hereby dissolves the Reading Area Water Authority.

B) That this resolution when approved serves as a formal notification to the Reading Area Water Authority that the Council of the City of Reading is dissolving the Reading Area Water Authority. A certified true and correct copy of this Resolution shall be delivered by hand delivery to the Reading Area Water Authority.

C) That the Reading Area Water Authority, effective immediately, refrain from issuing any existing contract extensions, or awarding any new contracts and/or agreements, without the prior formal and written approval by the Council of the City of Reading. This would include refraining from making any changes impacting the operational and financial structure of the authority and any financial obligations to other entities in their current form(s).

D) That all Reading Area Water Authority board and staff members work closely with the Council and the Administration of the City of Reading to successfully commence the termination and transition of the

Reading Area Water Authority.

Passed Council May 23, 2016

President of Council

Attest:

City Clerk

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 23 day of May A. D. 2016. Witness my hand and seal of the said City this 24 day of May A. D. 2016.

CITY CLERK